



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Board of Directors Meeting for February 21, 2021

Directors Present:

President:	Dave Clark (B04) via Zoom
Vice President:	Teresa Nielsen (D37) via Zoom
Treasurer:	Robert Scantlebury (A-19) via Zoom
Secretary	Joanne Boomer (C42) via Zoom
Section A:	Ken Leahy (A20) via Zoom
Section B:	Justine Scott (B27) via Zoom
Section C:	Petty Wong (C39/40) via Zoom
Section D:	Bill Mitchell (D38) via Zoom
Section E:	Lottie Legros (E21) via Zoom
Section F:	Doug Hogg (F23) via Zoom
Section G	Cheri Doney (G23) via Zoom

No delegates were present.

1. President Dave Clark called the meeting to order at 10:00am.
2. **Approval of Agenda - Motion** to approve Agenda by Ken Leahy, seconded by Doug Hogg. **Approved.**
3. **Approval of previous meeting minutes of January 17, 2021.** A minor change is need on page 2 spelling error for the word grader. **Motion** to approve minutes with minor change by Doug Hogg, seconded by Cheri Doney. **Approved.**
4. **Treasurer's Report** - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board). Moved by Rob Scantlebury, seconded by Petty Wong to accept the financial statements as presented. **Approved.**
 - At the January 17th Board meeting there was a motion to allow Rob to use and then return money in the contingency fund if needed prior to all Maintenance/Hydro fees being paid by owners. Rob has indicated that won't be necessary as a sufficient number of owners have already paid for their maintenance/hydro fees.
5. **Park Manager's Report** – Brian Lamb's report was circulated to the board. Report attached.
 - Brian has an update on the Jeffery and Carter road drainage project item. Work will begin February 22nd and should take approximately a week.
 - One of the part time employees has left and Brian will decide if this position will be a separate hire or if the duties will be included in the On-Site Security position.
6. **Business arising from Minutes/Old Business**
 - SLSR Website Upgrade. John Vickers has done a great job on updating our website. John was able to complete the work for \$560.



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- Cloths with SLSR logo on them including masks have been ordered. Rob to send Joanne information to be included in the camper email going out in March/April. There will also be a separate email sent to campers with all the details on the SLSR items for sale including ordering and payment information.
7. **Correspondence**
 - All emails sent to Joanne Boomer, Secretary to the Board have been answered.
 8. **Standing Committee Reports**
 - No reports.
 9. **Working Committee Reports**
 - Future Planning Committee. Ken reports that one of the suggestions from campers that will be implemented is 3 book library stands that will be placed around the park. The only cost will be for glass doors, all other materials will be donated. Another suggestion being looked at is pumps for the ponds.
 10. **Delegate Question/Presentation**
 - No delegates present.
 11. **New Business**
 - Board members to email Joanne suggestions for items to be included in the camper email that will be sent at the end of March or beginning of April regarding the 2021 camping season.
 - Justine requesting ideas from Board members for a camper engagement survey regarding possible events this summer.
 - Negotiations and outcomes to date regarding On-Site Security that was discussed at the January 31st Extraordinary Meeting.
 - Motion by Teresa Nielsen, seconded by Rob Scantlebury to approve reimbursement to the previous security staff in the amount of \$4,700, as well as allowing them to stay at the site until March 25th. Items such as the deck and shed will be left intact. The funds will be paid from the 2020/2021 budget. If funds are not available from the budget the funds will be paid from the contingency fund. **Approved.**

Meeting adjourned at 10:54am.

Next meeting will be March 21, 2021. Provincial rules regarding travel/gatherings at the time of the next meeting will dictate if the meeting will be held at the store or by all members via Zoom.



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February 2021 Park Manager's Report

1. All Septic fields have been flushed.
2. Drainage system has been completed in the middle parking lot.
3. Removed several danger trees at the septic field.
4. Ken repaired and repainted several fireboxes. Will continue on more this winter.
5. Street signs needing refinishing have been done. Will be put back up in the spring.
6. All materials are on site to begin Jeffery and Carter road drainage project.
7. Started removing danger trees at dog pond and cleaning up pond edge.
8. Dog park rebuild has been started.